

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

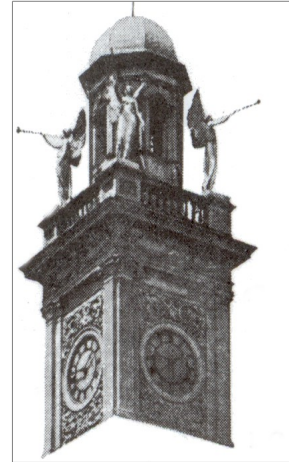
JULY 22, 2015

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

July 15, 2015

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Budget Transfer:
  - Job & Family Services: \$2,000.00 from Service to Capital
- County Obligations Journal Entry:
  - County Obligations to SCOG: July 2015 County SCOG share-\$38,883.05
- Intergovernmental Journal Entries:
  - Job & Family Services to Job & Family Services: Quarterly CSEA reimbursement to public assistance SFY 2015 4<sup>th</sup> quarter (April-June 2015)-\$177,960.07
  - Job & Family Services to Job & Family Services: Public Assistance reimbursement to CSEA for 4<sup>th</sup> quarter SFY 2015 expenditures for Random Moment Study-\$22,007.70
  - Sanitary Engineer to Regional Planning: June 2015 services provided to sanitary engineer by regional planning invoice numbers 2553. Project ID 513-\$31.72

- Job & Family Services to Job & Family Services: Reimburse the Public Assistance Fund for the FFY 2015 4<sup>th</sup> quarter Title XX transfer-\$1,385,654.45
- Job & Family Services to Family Court: Reimburse Family Court for February 2015 Title IV-D invoice-\$1,873.48

### **Discuss and Consider Approval**

#### **Veterans** (Jean Young)

- Adopt a Resolution to enter into an agreement with Relaunch Network between the Board of Stark County Commissioners on behalf of the Stark County Veterans Service Commission. The Relaunch Network will provide life skills and recovery coaching to clients selected by the Veterans Service Commission. These services will be provided two days a week, three hours each day. If the Relaunch Network does not provide the services outlined the payment due will be reduced by \$38.46 for each hour that services are not provided. The Veterans Service Commission shall make 5 monthly payments in the amount of \$1,000.00. Effective 7/15/15 through 12/15/15.

#### **Non-Encumbered Expenses** (Jean Young)

- Building Inspection: Tires-Vendor: Ziegler Tire-\$533.72 Fund: Building Inspection
- Commissioners: Mailed award packet to contractor-Vendor: FedEx-\$55.09 Fund: General

#### **Travel** (Jean Young)

- One Commissioners employee seeking \$17.92 to attend New Office Intro Open Enrollment Planning on July 31, 2015 in Akron, OH.
- One Job & Family Services employee seeking \$87.50 to attend Fatherhood 101 Showing on July 27, 2015 in Leavittsburg, OH.
- One Job & Family Services employee seeking \$110.50 to attend Fatherhood 101 Showing on July 29, 2015 in Mansfield, OH.
- One Job & Family Services employee seeking \$180.25 to attend Family & Case-worker Visits Workgroup Meeting on August 10, 2015 in Columbus, OH.
- Three Job & Family Services employees seeking an additional \$10.00 to attend PC-SAO PR Meeting on August 7, 2015 in Akron, OH. (Travel previously approved on January 14, 2015 for two employees in the amount of \$45.00).
- Two Sanitary Engineers employees seeking \$409.00 each to attend Advanced Microsoft Excel Classes on August 11 & 12, 2015 in Canton, OH.
- Three Veterans Service Commission employees seeking \$2,700.00 to attend New Service Officer's Training on August 23-27, 2015 in Dublin, OH.

### **Engineer** (Rick Flory)

- Grant Application - Congestion Mitigatory / Air Quality (CMAQ) Funds State of Ohio - Pittsburg Ave. / Shuffell St. / Orion St. intersection improvement project.
  - The Board is requested to adopt a resolution authorizing the Engineer's Office to apply for a grant from ODOT/FHWA through SCATS for the Pittsburg Ave. / Shuffell St. / Orion St. intersection improvement project in Fiscal Year 2021. The approximate estimated cost is \$6,423,254.00 with \$5,138,000.00 in grant requests and the remaining local share from the Stark County Engineer's 012 MV fund and/or future OPWC or other grants.
- Accept Drainage Easement for Proposed 20' Storm Sewer
  - The Board is requested to approve and accept a Drainage Easement from New Berlin Co. LLC for a proposed 20' storm sewer in Jackson Township.
- Establish a No-Parking Zone – Perry Drive in Perry Township
  - The Engineer's office is requesting the Board to adopt a resolution that prohibits the parking on Perry Drive beginning at the centerline of Tioga Street NW on the west side of Perry Drive and extending approximately 830' along the west side of Perry Drive to the centerline of Aurora St. NW.

### **Sanitary Engineer** (Rick Flory)

- Addition of Territory to the Stark County Metropolitan Sewer District and Provision of Sanitary Sewer Facilities to the Village of Limaville, Ohio
  - The Board is requested to adopt a resolution approving and authorizing itself to sign an agreement for the addition of all the territory within the corporation limits of the Village of Limaville, Ohio to the Stark County Metropolitan Sewer District and the provision of sanitary sewer facilities to the Village. On May 5, 2015, the Council of the Village of Limaville, approved Ordinance No. 05-15 authorizing the Village of Limaville to enter into the above agreement with the Board of Stark County Commissioners.
- Grant Agreement – US Army Corp of Engineers – P-584 Limaville Sewer Project
  - The Sanitary Engineer is requesting the Board to adopt a resolution approving and authorizing the President of the Board to sign a Participating Parties Agreement in order for the US Army Corp of Engineers to provide reimbursement funding for the P-584 Limaville Sewer Project. The Board has by resolution approved the addition of all the territory within the corporation limits of the Village of Limaville, Ohio to the Stark County Metropolitan Sewer District and the provision of sanitary sewer facilities to the Village.

### **Regional Planning** (Rick Flory)

- Knights Crossing No. 4 Allotment in Perry Twp. – Dedication of public easements
  - The Board is requested to approve and authorize itself to sign the public storm water control & water quality retention basin easement plat for the drainage of surface water from the above referenced allotment. The construction of the retention basin will serve the proposed Knights Crossing No. 4 Allotment as well as future development of the land located to the south of this allotment. The improvement is located outside of the area to be included in the Knights Crossing No. 4 Allotments Final Plat and is why this easement is needed.

- Knights Crossing No. 4 Allotment in Perry Twp. – Dedication of public easements
  - The Board is requested to approve and authorize itself to sign the public drainage easement plat for the construction of a section of storm sewer which will connect to an existing storm sewer system located on Lot No. 47 in the Knights Crossing No. 3 Allotment and will serve as drainage ways for the Knights Crossing No. 4 Allotment. The improvement is located outside of the area to be included in the Knights Crossing No. 4 Allotments Final Plat and is why this easement is needed.
- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
  - David Lee, unmarried – 4435 Millport Ave. SW, Canton, OH, Canton Township. - \$7,170.00.
  - Laura R Keyes, unmarried – 145 East Carol St., Alliance, OH, Washington Township - \$4,500.00.
  - Edna M Matheson, unmarried – 3733 Brinker St. SW, Navarre, OH, Pike Township - \$4,225.00.
  - Barbara K Carlson, unmarried – 4520 Union Ave. NE, Homeworth, OH, \$3,740.22

#### **Grants** (Rick Flory)

- Rename unused/inactive/zero balance fund number
  - The Board is requested to rename fund no. 461 – Sheriff’s Domestic Prepared Proj. fy01 to Sheriff’s Drug LE Grant 2014-DL-LEF-5818
- EMA - Emergency Management Performance Grant (EMPG) Application
  - The Board is requested to approve and authorize the President of the Board to sign the Assurances and Certifications for the FY 2015 EMPG grant application and further authorizes its President to sign all related paperwork pursuant to the purposes of this Grant.

#### **Road Vacations** (Rick Flory)

- The Board is requested to adopt a resolution to establish a date and time for a public hearing on a proposed road vacation. The Board of Marlboro Township Trustees filed a petition to vacate:
  - Alley between Dellcrest St. NE and Parcel 3105308
  - Alley east of Wentz’s Hot Rods & Restorations running north and south between SR 619 and St. Peter’s Church Rd.

#### **Human Resources** (Michael Kimble)

- Adopt a resolution to approve the retirement of Mr. Robert Betz, laborer at the Sanitary Engineering Department effective September 30, 2015.
- Adopt a resolution to approve an offer of employment to Christina Rapp at the Department of Job & Family Services.

## **VI. Commissioners Comments and Questions**

## **VII. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	7/27	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
TUES	7/28	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
		3:30	2 <sup>nd</sup> FL	RF	Bid Opening-Family Court 6 <sup>Th</sup> Floor
WED	7/29	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting